



ENVIRONMENTAL QUALITY COUNCIL

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SONJA NOWAKOWSKI, Research Analyst
HOPE STOCKWELL, Research Analyst
HELEN THIGPEN, Staff Attorney
NADINE SPENCER, Secretary
JOE KOLMAN, Legislative Environmental Analyst

FINAL AGENDA **ENVIRONMENTAL QUALITY COUNCIL** State Capitol, Room 172 June 19-20, 2013

NOTE: **AGENDA ITEM TIMES ARE APPROXIMATE--SOME ITEMS MAY TAKE MORE OR LESS TIME THAN IS ALLOTTED.**

Wednesday, June 19, 2013

- 10:00 a.m. **Call to Order - Roll Call / Introduction of Council Members**
Rick Ripley, Senior Senator
- 10:05 a.m. **Administrative Matters - Mr. Kolman**
- Staff Introductions
 - Committee Introductions
 - Adoption of EQC Minutes from September 12-13, 2012
 - EQC Budget Overview
 - Adoption of EQC rules
- 10:20 a.m. **Council and Staff Responsibilities - Mr. Kolman and Ms. Stockwell**
- 10:35 a.m. **Agency Overview Presentations**
- Department of Natural Resources and Conservation -
Director John Tubbs
 - Department of Environmental Quality -
Director Tracy Stone-Manning
 - Department of Fish, Wildlife, and Parks -
Director Jeff Hagener
 - Public Comment
 - Questions/discussion - EQC
- 11:25 a.m. **Water Policy Interim Committee Update - Mr. Mohr**
- 11:35 a.m. **Energy Telecommunications Interim Committee Update -**
Ms. Nowakowski
- 11:45 a.m. **Guide to new Legislative District maps - Mr. Kolman**
- 12:00 p.m. **Lunch (on your own)**

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Attach No. 1

- 1:00 p.m. **Election of the EQC Chair and Vice Chair**
- 1:15 p.m. **Introduction and Review of Interim Work Plan Options**
- Work Plan Option Matrix Introduction - Mr. Kolman
 - Review of Individual Work Plan Elements - EQC Staff
 - Public Comment
- 3:00 p.m. BREAK
- 3:15 p.m. **Statutory Administrative Rule Review**
- General overview – Ms. Thigpen
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 3:45 p.m. **2015 Water Plan (85-1-203, MCA)**
- Tim Davis, DNRC
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 4:15 p.m. **EQC Statutory Reporting Requirement**
Numeric Nutrient Standards Report (75-5-313, MCA)
- Introduction - Mr. Kolman
 - George Mathieus, DEQ
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 4:45 p.m. **Bakken Update on DEQ Issues**
- Steve Kilbreath, DEQ
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 5:15 p.m. **Public Comment** on any matter not contained in this agenda and
that is within the jurisdiction of the EQC
- 5:30 p.m. Recess

Thursday, June 20, 2013:

- 8:00 a.m. **Continue Review and Discussion of Work Plan (Including Public Comment), as needed**
- 8:30 a.m. **Adoption of Work Plan Options**
- 8:45 a.m. **Adoption of Interim EQC Calendar**

Discussion of Next Steps for EQC Studies

- 8:55 a.m. **HB 609 - Study of DFWP Hunting and Fishing Licenses**
- Ms. Stockwell
 - Public Comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 9:05 a.m. **SJ 4 - Study of Virginia/Nevada Cities and Reeder's Alley**
- Ms. Kurtz
 - Public Comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 9:20 a.m. **SJ 15 - Study of Federal Land Management**
- Mr. Kolman
 - Public Comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 9:35 a.m. **EQC Statutory Reporting Requirement**
Petroleum Tank Release Site Closure Update (HB 613, 2011)
- Introduction - Ms. Stockwell
 - Update - Mike Trombetta, DEQ
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 9:50 a.m. **BREAK**
- 10:05 a.m. **EQC Statutory Reporting Requirement**
Wolf management update (SB 200, 2013)
- Introduction - Ms. Stockwell
 - DFWP Director Jeff Hagener
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

10:35 a.m.

Governor's Sage Grouse Advisory Council Update

- Introduction - Ms. Stockwell
- DFWP Director Jeff Hagener
- Senator Brad Hamlett, Representative Bill McChesney
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

11:10 a.m.

Fire Season/Water Supply

- Financial Overview - Roger Lloyd, LFD
- Bob Harrington, DNRC
- Jesse Aber, DNRC
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

12:00 p.m.

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC

Other Business

Instructions to Staff

Adjourn

Please Note:

All meeting materials are available on the EQC website at <http://leg.mt.gov/eqc>

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